

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on April 9, 2013.

OPENING:

Pledge of Allegiance – Terry Tremea, Chief Deputy Administration, Davis County Clerk/Auditor's Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

April is Child Abuse Awareness Month. – Susan Burton, Davis County Children's Justice Center
Special Commission Meeting, April, 16, 2013, 6:00 pm, in connection with Kaysville City Council
Senior Gala Dinner-Dance "Those Were the Days" – April 24, 2013

BUSINESS/ACTION:

Agreement with Utah Dept of Workforce Services - Electric base load reduction services to low income households served by Rocky Mountain Power (receivable)
Agreement with Utah Dept of Workforce Services – Inspect/repair and/or replace combustion appliances for Weatherization clients with Questar Gas (receivable)
Agreement with Questar Gas Company – To be Authorized Contractor to provide insulation, duct insulation & sealing; and air sealing for Questar Gas rebate program & budget change (n/a)
Agreement with JSI Research & Training Institute – Training and support regarding breastfeeding resources and networks & budget change (receivable)
Lewis Garrett, Davis County Health Director

Grant Acceptance with Utah Division of Homeland Security - FY2013 Hazardous Materials Emergency Preparedness (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Syracuse City – Davis County to Provide Animal Care & Control Services (receivable)
Clint Thacker, Davis County Animal Care & Control Director

Resolution Designating & Appointing the Environmental Certifying Officer (ECO) for HUD-Funded Grants
Public Hearing: Davis County 2013-2014 Action Plan for Proposed Community Development Block Grant (CDBG) Funds
Greg Johnson, Davis County Planning Department

Request for Approval of Davis County Facilities Management Policies & Procedures #119-113 – Parking Area
Marshall Scott, Davis County Facilities Director

BUDGET CHANGES & ADJUSTMENTS:

Budget Changes - Health Department (5)

BOARD OF EQUALIZATION:

Request for Approval of the Property Tax Register

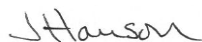
CONSENT ITEMS:

Commission Minutes
Personnel Register
Check Registers

COMMISSIONER'S COMMENTS:

PUBLIC COMMENTS (3 Minutes per Person):

April 8, 2013



By: Janet Hanson
Commission Office Administrative Assistant